Agenda of Whitewater Landmarks Commission Wednesday, October 20, 2010 - 5:00 PM City Manager Conference Room 312 Whitewater St., Whitewater, WI 53190

- I. Call to order & roll call
- II. Approval of agenda and possible rearrangement
- III. Approval of minutes of Aug. 4 and Sept. 1 meetings
- IV. Set date of next meeting Wed., Nov. 3, 2010, at 5 PM
- V. Announcements Correction information for Whitewater Architectural and Historical Survey

Old Business

- VI. Action on Proposed Landmarks Commission By-laws (McDonell)
- VII. Update on Whitewater Effigy Mounds Preserve boundary survey
- VIII. Report from Friends of the Mounds
- IX. Report on Effigy Mounds Task Force Restoration Proposal and discussion of procedures correcting encroachments
- X. Update on protection of original Birge Fountain figures (Loomer)
- XI. Possible Future Local Landmark Designations
 - 1. Leon Pescheret House (Scott)
 - 2. Vivian Henderson's House (Scott)
 - 3. Historic Districts Downtown
- XII. Report about Local History & Historic Preservation Conference in Lake Geneva on Oct. 15&16 (Loomer, Sct†)

New Business

XIII. Discuss Historical & Archaeological Preservation Month

- XIV. Review Chapter 17 section concerning process for Certificates of Appropriateness For Train Depot and Skindingsrude Building
- XV. Future Agenda Items
 - 1. Whitewater Historical Survey Recommendations
 - 2. New Provisions of Chap. 17 criteria & list
 - 3. Leaflets and Educational Materials
 - 4. Possible grants Jeffris Family Foundation & CLG
 - 5. Plaques for Whitewater sites that are on the National Register of Historic Places
 - 6. Moving or demolition of James & Ella Rockefeller House at 837 South Janesville Road
 - 7. Relocating UWW Stone Pillars on intersection of Main and Whiton Streets
- XVI. Adjournment